

BOULEVARD PLANNING GROUP

PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, November 5, 2009

PLACE: Boulevard Community Center , 39919 Ribbonwood Road (meeting held in fire equipment bay area)

1. CALL TO ORDER & PLEDGE 2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale

5. Tammy Daubach 6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. TULE WIND MAJOR USE PERMIT APPLICATION (PO9-019 / 3300-09-019) : Only those portions of Iberdrola Renewables proposed 200 MW industrial wind project that are under County jurisdiction are covered by this MUP application. Approximately 12 industrial wind turbines (1.5-3-MW range) are proposed for 11 private parcels of Hamann Companies Rough Acre Ranch on McCain Valley Road. A new 36-foot access road (estimated at 2.9 miles) is planned to cross the Tule Creek 100-year flood plain from Ribbonwood Road to the project site on private and public lands to accommodate turbine equipment delivery. Portions of a 34.5 kV collector cable system between turbines and a 138 kV transmission line are proposed across private properties to the Boulevard Substation on Historic Route 80.

B. PRELIMINARY SOLAR AND WIND ENERGY DRAFT ORDINANCE POD 09-006: The Group will review and act on submitting preliminary comments on the draft ordinance which will address small and industrial scale solar and wind energy projects throughout the unincorporated area of the County. Setback requirements for large turbines have been drastically reduced from the current 8-times the height of the turbine, down to the height of the turbine itself.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. NEW 160 MW CAMPO BAND WIND FARM WITH SDG&E AND INVENERGY:

B. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD:

D. US FOREST SERVICE PROPOSES TO ALLOW 3 MET TOWERS FOR WIND ENERGY TESTING:




E. CPUC APPLICATION NO. A.09-08-003: SDG&E'S ECO SUBSTATION : EXPANSION OF BOULEVARD SUBSTATION AND NEW TRANSMISSION LINES FOR WIND ENERGY PROJECTS:

F. SEMPRA'S ENERGIA SIERRA JUAREZ EIS SCOPING REPORT:

G. SDG&E'S PROPOSED POWER SHUT-OFF PLAN: SDG&E is creating multiple new community and stakeholder groups to readdress concerns with shut-off proposal and general fire safety and preparedness plans.

H.  SUNRISE POWERLINK / BLM AND RELATED ISSUES: For more information go to: _

www.EastCountyAction.org or www.protectourcommunities.org

   PROPOSED CAMPO LANDFILL: Supplemental EIS is still pending release for public comment.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net

